

Number	Title	Complaint Summary	Date Closed	Allegations	Bureau/Program
CYBER-12-0077-I	██████████ ██████████-12-0077-I	On 10/19/11, SA ██████████ spoke w/ Detective ██████████ of the Dallas PD/Internet Crime Task Force. ██████████ provided information regarding an OCC employee posing as a 15 yo male on a social networking site geared toward high school individuals. This ██████████ has a webcam function which enables individuals to speak to each other live. Two complaints were received regarding the above referenced individual which claim he exposed himself during these "chats". The ██████████ monitors these chats and was able to snapshot the individual, but his face was not visible. ██████████ was able to trace the individuals profile to an email and facebook account as belonging to ██████████ of OCC. ██████████ is in the process of obtaining information from the internet provider; AT&T and will have the results in approximately 1 week.	10/07/2013	Cyber	Cyber
ZZZ-13-1652-I	██████████ DECISIONS, INC. ZZZ-13-1652-I	Correspondence received via OIG Intake from the Front Office regarding allegations of the following: a copy of a complaint letter that was sent to the GSA Inspector General concerning allegations of possible kickback violations relating to Government contracts.	10/08/2013	Contract/Grant/Procurement Fraud	Not Bureau Related (ZZZ)

MSB-13-0164-I	FY 2013 MSB INITIATIVE MSB-13-0164-I	<p>In October 2010, the Treasury Office of Investigations (TOIG) embarked on an initiative surrounding fraud related to unlicensed/unregistered Money Service Businesses (MSB) in in violation of 18 USC § 1960, or licensed/registered MSBs that are involved in unlawful activities. The current rules amended in 1999 by the Financial Crimes Enforcement Network (FinCEN) revised the regulatory definitions of certain non-bank financial institutions for purposes of the Bank Secrecy Act (BSA) and grouped the definitions into a separate category of financial institution called MSBs. A business that meets one or more of the definitions of a type of MSB is an MSB and must comply with BSA requirements applicable to it as an MSB, as a financial institution and as a specific type of MSB. An MSB includes any person doing business, whether or not on a regular basis or as an organized business concern, in one or more of the following capacities: (1) currency dealer or exchanger, (2) check casher, (3) issuer, seller or redeemer of traveler's checks, money orders or stored value, (4) money transmitter, or (5) US Postal Service. Furthermore, an activity threshold of greater than \$1,000 per person per day in one or more transactions applies to the definitions of: currency dealer or exchanger; check casher; issuer of traveler's checks, money orders or stored value; and seller or redeemer of travelers' checks, money orders or stored value. This case will be closed at the end of the fiscal year with a brief memorandum summarizing the year's activities</p>	10/08/2013	Money Service Businesses	Money Service Business
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BANK-13-1442-I	FY 2013 BANK INITIATIVE BANK-13-1442-I	During this reporting period, the OIG's for FDIC, FRB, and Treasury started an initiative to conduct the investigations of failed banks jointly. The OIG has partnered with these agencies to bring to justice individuals who have defrauded the financial institutions within the jurisdiction of the three agencies, which includes circumventing or impeding the regulators examination processes. The joint initiative's collective efforts will be a deterrent to others contemplating criminal activity and help maintain the public's confidence in the nation's financial system. Our oversight includes Treasury's financial institution regulators-the Office of the Comptroller of the Currency (OCC) and legacy Office of Thrift Supervision (OTS) (OTS was merged with OCC in 2012). In addition our office receives information regarding regulator obstruction from DOJ, law enforcement agencies, and other sources.	10/08/2013	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI
BANK-13-0272-I	██████████ BANK : OBSTRUCTION BANK-13-0272-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding the above named subject and allegations of obstruction by ██████████	10/08/2013	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI
OCC-13-1241-I	██████████ OCC-13-1241-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding the above named subject and allegations of travel card misuse.	10/09/2013	Credit/TravelCard Fraud	Office of the Comptroller of the Currency
BFS-13-0505-I	SSA/TOIG ACH FRAUD TASK FORCE - CASE DEVELOPMENT - FY13 BFS-13-0505-I	In October 2012, the Office of Investigations (OI) continued an initiative surrounding fraud related to the ACH payments made by the Bureau of Fiscal Service (BFS) to Social Security Administration (SSA) and other federal paying agency recipients where the payments are being re-routed to fraudulent accounts and pre-paid access device cards. The ACH payment system is managed by the BFS and creates a mechanism for BFS to send payments authorized by a federal paying agency to authorized payees. As such OI receives information from BFS, SSA and other sources monthly related to the investigative leads involving ACH fraud. Branch 3 is opening a case number in the case management system to allow agents to utilize it for case development, and to document agent activities. This case will be closed at the end of the fiscal year with a brief memorandum summarizing the year's activities.	10/10/2013	BFS-ACH Fraud	Bureau of the Fiscal Service

BFS-13-0144-I	BUREAU OF FISCAL SERVICE - PAYMENT FRAUD CASE DEVELOPMENT INITIATIVE BFS-13-0144-I	In October 2012, the Office of Investigations (OI) embarked on an initiative surrounding fraud related to the payments made by the Bureau of Fiscal Service (BFS). This initiative will cover payments made including U.S. Treasury checks (CFIF & Non-CFIF) and ACH fraudulent payments including redirected benefit fraud. Tax refund fraud schemes paid by Treasury check or ACH payment are included. The ACH and Treasury check payment system is managed by the BFS and creates a mechanism for BFS to send payments authorized by a federal paying agency to authorized payees. As such OI receives information from BFS and a number of other sources on a monthly basis related to the investigative leads involving ACH and Treasury check fraud. Branch 3 is opening a case number in the case management system for OI to allow agents to utilize it for case development, and to document agent activities. This case will be closed at the end of the fiscal year with a brief memorandum summarizing the year's activities.	10/10/2013 BFS-ACH Fraud	Bureau of the Fiscal Service
USM-11-1638-I	██████████ (ADMIN) USM-11-1638-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations against the Procurement Office in Philadelphia. US Mint Police Incident Number 11-HQ-011	10/18/2013 Administrative Only	United States Mint
OCC-13-0002-I	██████████ OCC-13-0002-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding the above named subject and allegations of travel card misuse.	10/18/2013 Administrative Only	Office of the Comptroller of the Currency
BEP-13-1243-I	██████████ BEP-13-1243-I	██████████ stated to BEP Police that ██████████ waved pocket knife at her in elevator and pinched her cheek (face) as leaving the elevator. BEP-SI-2013-022 also DCF-SI-2013-022	10/18/2013 Threats	Bureau of Engraving and Printing
BEP-12-2448-I	██████████ BEP-12-2448-I	Correspondence received via OIG Intake from ██████████ with BEP regarding the above named subject and allegations of sabotage of government equipment. DCF-SI-2012-040 also DCF-SI-2012-040	10/18/2013 Administrative Only	Bureau of Engraving and Printing
USM-12-1800-I	██████████ G. ET AL. USM-12-1800-I	On May 2, 2012, the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG), received information from an anonymous complainant alleging employee misconduct and misuse of federal welfare benefits by ██████████ and ██████████, U.S. Mint (USM) employees.	10/24/2013 Criminal and Administrative	United States Mint

OCC-13-0296-I	██████████: AUSA ██████████ (Iowa) contacted TOIG regarding whether we LOAN FRAUD OCC-13-0296-I would work the following case: In March 2004, ██████████ obtained loans and a line of credit from MetaBank, which latter he defaulted on in February 2009. MetaBank subsequently discovered multiple apparent frauds that ██████████r had employed to establish and to maintain his qualification for the funds.	11/08/2013 Other	Office of the Comptroller of the Currency
BFS-13-1528-I	██████████ BFS-13-1528-I On 5/7/2013, citizen ██████████ called duty phone in reference to a tax refund check she received via mail that she didn't think she was supposed to get. SA ██████████ validated check through TCIS and contacted IRS-CI. IRS-CI advised to send them the check. On 5/21/2013, IRS-CI SA ██████████ contacted SA ██████████r. The check appears to be part of a scheme that involves 180 returns in Raleigh, NC, totalling ~\$1.1 Million. NY, NJ, PA, and MA are also involved, with over 1,500 returns filed totalling \$11.5 million.	11/08/2013 BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service
BEP-13-1699-I	██████████ BEP-13-1699-I Complaint received 6/18/2013, via email Anonymous complainant alleges - ██████████ operates an unlicensed home improvement business. He has done work on numerous BEP employees homes. ██████████ brags about not paying or reporting taxes on the business or his personal income taxes. He also has five or more employees in the business who pay no taxes and I believe he refers to them as being illegal.	11/08/2013 Conflict of Interest	Bureau of Engraving and Printing
BANK-12-2332-I	██████████ BANK BANK-12-2332-I Correspondence received via OIG Intake from ██████████ TOIG regarding the following: Suspected Fraudulent Activities Identified During Our Non-Material Loss Review of ██████████t Bank, National Association	11/08/2013 Bank- Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI

FMS-12-1886-I	██████████ ██████████ 12-1886-I	FMS-	Investigated initiated by Army CID based upon information provided by FinCEN Eagle Cash Card (ECC) Liaison, ██████████ who reported \$32,300 in fraudulent ECC electronic funds transactions. The Eagle Cash Card is a stored cash program so military, contractors, and civilians in areas such as Afghanistan do not have to carry cash. It is operated by the Financial Management Service. Two ECC laptops were utilized to process the transactions, ██████████, a finance soldier and only operator of the two laptops, loaded a total of \$25,300 on to two separate ECCs of ██████████, \$6000 to an ECC belonging to ██████████ and \$1000 to his personal ECC. None of the transactions were posted to the daily transaction log and therefore not submitted to US Treasury Department. A review of ECC transaction logs pertaining to these three individuals disclosed ██████████ F and ██████████ initiated card-to-card transfers to ██████████'s ECC prior to their departure from Afghanistan.	11/12/2013	Criminal and Administrative	Financial Management Service
USM-13-2316-I	██████████ AND ██████████ USM-13-2316-I		Complaint received 9/12/2013, via email Complainant alleges - ██████████ submitted a proposal for solicitation #USM-HQ-13-0034 and the BPD and Mint contracts are likely to award a contract to this company although they do not have the relevant past performance for size/scope of work. The company has some ties to individuals at the Mint and there is some foul play at hand.	11/21/2013	Contract/Grant/Procurement Fraud	United States Mint
SCAM-13-0358-I	██████████ 13-0358-I	SCAM-	Correspondence received via OIG Intake from Rich Delmar with Counsel, OIG regarding the above named subject and allegations of a fraudulent scam. Keywords: Media Reporter	11/21/2013	SCAM-Other	SCAM
DO-13-1744-I	██████████ 13-1744-I	DO-	Correspondence received via OIG Intake from ██████████ with SBLF, Treasury OIG regarding an application submitted to us for small state business credit initiative with false information	11/29/2013	Contract/Grant/Procurement Fraud	Departmental Offices (Treasury)

CFIF-12-2096-I	██████████, ██████████, ET AL. CFIF-12-2096-I	After reviewing CFIF data it was revealed claims were made concerning several T Checks issued to subject Logan. The original checks and replacement checks were all negotiated. All checks were cashed by a different third party and it appears that Logan's endorsement is on all checks. Check #2049 48904346, issued 11/01/11, was replaced by courtesy disbursement check #2057 01784608 on 02/13/12. Check #2055 52936516, issued 12/28/11, was replaced by courtesy disbursement check #2057 02144369 on 04/23/11. Check #4500 55578932, issued 02/22/12, was replaced by courtesy disbursement check #4500 99572625 on 03/01/12.	12/02/2013	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund
BPD-12-2492-I	██████████, ██████████ BPD-12-2492-I	Correspondence received via OIG Intake from ██████████ with the Bureau of Public Debt regarding the following: On August 27, 2012, the Bureau of Public Debt's Risk Mitigation and Investigations Section received a fax from ██████████ Dealership, located in Greenville SC, wanting to verify that a money order received on August 23, 2012 in the amount of \$16,500.00 was valid. They received the money order from ██████████ for the purchase of a car. The dealership did not release the car to ██████████. The money order has the Bureau of the Public Debt - TreasuryDirect routing number (51736158) and ██████████'s social security number as the account number on it.	12/02/2013	Fake Bonds/Promissory Notes	Bureau of Public Debt
TTB-13-1392-I	██████████ TTB-13-1392-I	Correspondence received via OIG Intake from ██████████ with the TTB regarding the following: Compromise of one of TTB regulatory investigations.	12/03/2013	Administrative Only	Alcohol Tax and Trade Bureau
BANK-13-1249-I	██████████ BANK (OCC SAR) BANK-13-1249-I	"Today the OCC filed a SAR with FinCEN concerning ██████████ Bank, N.A. for potentially obstructing the OCC's examination process and making false statements in connection with activities of the Chief Investment Office." Tracking ID: BS13-00068756	12/03/2013	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI

BFS-13-1574-I 13-1574-I	BFS- A Special Agent [REDACTED], from the Department of Veteran's Affairs contacted TOIG SA [REDACTED] regarding US Treasury check number 2221-41980317, issued to [REDACTED] at [REDACTED], [REDACTED], in the amount of \$10,000.00. [REDACTED] claimed that she was the sister of deceased veteran [REDACTED]. SA [REDACTED] confirmed [REDACTED] is not related to [REDACTED] and should not have received the insurance payment upon the death of [REDACTED].	12/04/2013	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service
BFS-13-1177-I 13-1177-I	BFS- Correspondence received via OIG Intake from [REDACTED] with BPD regarding allegations of FAS Fraud and possible monetary loss to the government. FAS-2013-001	12/04/2013	Other	Bureau of the Fiscal Service
TTB-13-0539-I 13-0539-I	TTB- Check cashing business, [REDACTED], assisted with obstructing a TTB examination by engaging in a Money Laundering scheme with [REDACTED]	12/05/2013	SCAM-Other	Alcohol Tax and Trade Bureau
BANK-13-1200-I BANK-13-1200-I	On April 11, 2013, the U.S. Department of the Treasury (Treasury), Office of Inspector General (TOIG), Office of Investigations (OI), received information from the Federal Bureau of Investigation (FBI) that [REDACTED] reportedly processed transactions amounting to \$92 million in an attempt to deceive Office of the Comptroller of the Currency (OCC) examiners conducting an exam of the bank.	12/12/2013	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI
DO-12-1869-I (ARRA) DO-12-1869-I	Complaint received 5/30/2012, via email Complainant reporting fraud on section 1603 Grant	12/13/2013	Recovery Act Funds-ARRA	Departmental Offices (Treasury)
BFS-13-1211-I 13-1211-I	BFS- My agency has an investigation under case # GRO-12-00040-J. [REDACTED] died on [REDACTED] 7. She was in pay for SSA Title 16 as a widow SSN [REDACTED]. SSA has certified that payments totaling \$179,830.80 were paid after her death. SSA reported the payments were all paper checks. I would request copies of checks (front & back) at least 4 per year or as many as available to assist in this investigation. The main subject is the payee's daughter [REDACTED] DOB 3-[REDACTED] who has claimed during an interview that her mother is living in Florida. She could not explain why her name appeared on the state death certificate as Informant who reported the death. The assigned AUSA [REDACTED] in Charlotte, NC [REDACTED]	12/13/2013	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service



BFS-13-0943-I	<p>██████████</p> <p>██████████ BFS-13-0943-I</p>	<p>The Complainant, ██████████, stated that the Subject, ██████████, stole 3 US Treasury checks from the Victim, ██████████, between September 2012 and November 2012. ██████████ is the son of ██████████, and the grandson of ██████████. The Complainant said the Victim is blind, has difficulty moving around, and could not have endorsed the checks on the signature line. The Complainant stated that Subject periodically lived with the Victim in an apartment in New York. The Subject had access to the Victim's mail and stole 3 US Treasury checks. The checks were monthly Social Security benefit checks, each for \$1047. The Complainant said she has power of attorney over the Victim and has enrolled the Victim in the Direct Express program since the thefts occurred. The Complainant stated that her ex-husband, ██████████, may have aided the Subject is cashing at least one of the checks. The Complainant said she was threatened via text message by ██████████ after he learned that she was going to notify the police about the thefts. The Complainant also said the Subject's girlfriend, ██████████, may have been aided the Subject in cashing at least one check. The Subject allegedly has an open warrant for violation of probation. The Subject has been arrested for robbery and assault in the past, and served 6 months in prison. The Subject's probation officer in New York is Officer ██████████. Officer ██████████ can be reached at ██████████ (██████████). (██████████).</p>	12/18/2013	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service
USM-13-0840-I	<p>██████████: FALSE OFFICIAL STATEMENT USM-13-0840-I</p>	<p>This case arose out of Case No. USM-13-0444-R, which we originally referred back to the US Mint for investigation. However, when the US Mint's investigation indicated that the subject, Lieutenant ██████████, may have violated 18 USC 1001 - False Official Statement, on more than one occasion, the US Mint returned the case to the TOIG for further investigation, we closed out our referral, and created this new case for investigation.</p>	12/20/2013	Law Enforcement Misconduct	United States Mint

CYBER-13-1408-I	[REDACTED] CYBER-13-1408-I	<p>The subject was hired to develop cost modeling tools and provide other financial support services for the [REDACTED] [REDACTED] ( [REDACTED] ACIO. The subject's federal manager is [REDACTED] [REDACTED] and the [REDACTED] ACIO is [REDACTED]. The contract period of performance began 9/27/11 and ended on 3/31/13. The contract scope and purpose was to provide [REDACTED] with Financial Support Services to include assistance with requisition, invoice, and other financial management activities. Therefore, the subject was provided information that included [REDACTED] program operations, federal managers and subject matter experts' names and meetings were held to discuss roles responsibilities and program operations at a high level. See attachment TIRNO11D00080do003.pdf for contract services outline. The subject did sign a non-disclosure agreement regarding information ownership. See attachment [REDACTED] NDA PDF. In December, 2012 the subject traveled to China for one month. It appeared the Treasury Information was sent to the gmail account before the Trip to China in December, 2012. On March 29th, 2013, [REDACTED], an [REDACTED] federal employee assigned to the [REDACTED] budget team while conducting research using information from the subject's email archives discovered a volume of [REDACTED] program (limited Department) information was sent to the following gmail account [REDACTED]@gmail.com . At this time Cyber does not know the owner of this gmail account but our guess is it belongs to the subject. On May 1 st , at approximately 3:40pm Cyber was notified of the compromise by [REDACTED] and a ticket was submitted to the GSOC. See attachment with report to GSOC. Original report outlines PII spillage of contractor names at the</p>	12/23/2013 Cyber	Cyber
BPD-11-1240-I	[REDACTED] BPD-11-1240-I	<p>Complaint received 6/29/2011, via email Reason for Referral: 75 Payments received by the nephew [REDACTED] of the deceased [REDACTED]. [REDACTED] did not report his aunt's death and continued to draw her pay. An attempt was made to reclaim the ACH deposited payments made from January 4, 2010 through May 2, 2011 but there were no funds in the bank account.</p>	12/23/2013 SCAM-Other	Bureau of Public Debt

BFS-13-0924-I	██████████ BFS-13-0924-I	On March 11, 2013, SA ██████████, SSA-OIG, contacted the Richmond ID Theft Task Force members for assistance in locating ██████████, DOB: ██████████, SSN: ██████████. ██████████ is the subject of an investigation in which she received the Social Security benefits of her deceased ██████████, ██████████ (SSN: ██████████-██████████, DOB: ██████████, DOD: ██████████) totalling over \$50,000.00.	12/23/2013	BFS-Check Forgery Ins. Fund	Bureau of the Fiscal Service
BFS-12-2691-I	██████████ ██████████ T BFS-12-2691-I	On September 20, 2012, the U.S. Department of the Treasury, Office of Inspector General, Office of Investigations was requested to assist in a check fraud case by the U.S. Postal Service, Office of Inspector General. Former USPS employee, ██████████ was receiving disability payments from the USPS which continued after her death on August 3, 2009 up until June 30, 2012.	12/23/2013	Other	Bureau of the Fiscal Service
DO-13-2057-I	██████████ 13-2057-I	DO- On January 22, 2010 agents assigned to the WFO Cross Border Task Force, which targets violent street gangs, narcotics distribution, and violent crime in Washington, D.C., were conducting investigations in NW DC reference the cocaine distribution of mid-level suppliers. During November and December 2010, ██████████, GS 15, Senior ██████████ Policy Analyst, DO made arrangements to purchase significant amounts of cocaine from the target supplier of the investigation. On February 28, 2011 ██████████ was detained for possession of cocaine. Subsequent to being detained, ██████████ admitted to being in possession of 1.5 grams of cocaine, which was later seized. ██████████ was given the opportunity to cooperate with FBI, where ██████████ refused. ██████████ has not yet been arrested or indicted as the investigation and ██████████'s status is still pending. An FBI Confidential Informant (CI) identified ██████████ as a regular narcotics customer and as a customer who would purchase cocaine on average of twice per week.	01/06/2014	Criminal and Administrative	Departmental Offices (Treasury)
DO-13-2049-I	██████████ (ARRA) DO-13-2049-I	Correspondence received via OIG Intake from AIGI ██████████ regarding the above named subject.	01/07/2014	Recovery Act Funds-ARRA	Departmental Offices (Treasury)

USM-11-1358-I	██████ I	USM-11-1358- Correspondence received via OIG Intake regarding the following: An anonymous author has made allegations aimed at ████████ of Charlottesville, VA. ████████ has been a supplier of upscale packaging to the United States Mint for quite some time. ████████ and I agree the letter is likely from a former employee of ████████ and the allegations go back around 3 years or longer. Most of the narrative is a personal attack against ████████ and lacks substantiation.	01/13/2014 Contract/Grant/Procurement Fraud	United States Mint
DO-12-1045-I	FANNIE MAE/R ████████ (QUI TAM) DO-12-1045-I	Complaint received 3/6/2012, via email Conspiracy on the part of Fannie Mae Officials and a real estate developer financier named ████████ L.P. to defraud the US Treasury.	01/13/2014 Loan/Mortgage	Departmental Offices (Treasury)
BFS-13-1670-I	██████ 13-1670-I	BFS- Correspondence received via OIG Intake from ████████ with BFS regarding the above named subject and allegations of a fake offset notice	01/13/2014 Improper Payments	Bureau of the Fiscal Service
DO-13-1435-I	QUI TAM - ████████ INDUSTRIES (ARRA) DO-13-1435-I	Correspondence received via OIG Intake from Rich Delmar with TOIG Office of Counsel regarding the following: this is the qui tam in SDCA by two former employees of ████████ Industries. Relators are ████████. Case alleges defendants got over \$150,000,000 in ARRA section 1603 grants. The two allegations with potential, in our view, are found in paragraphs 175 and 194 of the complaint (page 41 and 44-45), and involve false reporting of "placed in service" dates.	01/16/2014 Recovery Act Funds-ARRA	Departmental Offices (Treasury)
FMS-12-2704-I	██████ ET AL. FMS-12-2704-I	On February 10, 2012, a task force comprised of the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG), and the Social Security Administration, Office of Inspector General (SSA-OIG), reviewed information regarding fraudulent Social Security benefits account redirection. Analysis of available databases revealed ████████, ████████, as an address that received seventeen Direct Express cards, in nine different beneficiary names. Database checks revealed ████████ and ████████ as the current inhabitants of ████████, ████████. Of the seventeen Direct Express cards, fourteen listed the contact phone number, ████████. Various databases listed the phone number with the subscriber name, ████████.	01/24/2014 BFS-ACH Fraud	Financial Management Service

BEP-13-0791-I	██████████ TIME FRAUD BEP-13-0791-I	We originally opened this complaint as BEP-13-0114-R based on allegations that the subject BEP employee works a second, unreported, job that may conflict with his BEP responsibilities, and we referred the matter back to BEP for review and action. On 02/20/2013, however, the BEP informed us that their investigation was leading to a conclusion of actual time fraud, and they offered the case back to us for investigation (plus: as of 02/25/2013 the subject will be an employee of the Departmental Offices rather than of BEP). Per SAC ██████████ we accepted the case back, closed the referral, and opened a new case number to address this expanded matter as an investigation. BEP Case Number DCF-SI-2013-003 See Also: BEP-13-0114-R	01/24/2014	Criminal and Administrative	Bureau of Engraving and Printing
USM-13-1637-I	██████████ USM-13-1637-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of the above named subject and misuse of government work time	01/27/2014	Administrative Only	United States Mint
CFIF-12-1913-I	██████████ ET AL. CFIF-12-1913-I	Subject ██████████ and his girlfriend ██████████ were arrested by the ██████████ Sheriff's Office and then found to be in possession of 16 U.S. Treasury checks worth \$145,947.00, as well as numerous individual's personal identifying information which is handwritten in a notebook.	01/28/2014	BFS-Non CFIF Treasury Check Fraud	Check Forgery Insurance Fund
SCAM-11-1582-I	██████████ SCAM-11-1582-I	Bank of America (BoFA) Investigator ██████████ telephoned TOIG and expressed concerns that BoFA customers ██████████ may be the victims of elder financial exploitation.	02/11/2014	Misuse of Treasury Name/Seal	SCAM
BFS-13-0579-I	██████████ A. BFS-13-0579-I	M&T bank teller ██████████ contacted TOIG in reference to a suspicious \$20,000 check that had been deposited via an ATM into the account of ██████████. ██████████ contacted TOIG after she had contacted ██████████ of M&T Corporate Security. ██████████ received the check at the M&T Bank location at ██████████.	02/11/2014	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service

DO-14-0295-I	██████████ DO-14-0295-I	During her performance evaluation, Departmental Offices employee ██████████ informed ██████████ that, during this past summer, ██████████ supervisor, ██████████, told ██████████ that he loved her and that he would leave his wife for her. He then made an explicit sexual advance and pushed her up against a piece of furniture in his office. ██████████ rebuffed the advance. ██████████ also noted that she was aware of the forty-five (45) day reporting limit for purposes of making a complaint under the Equal Employment Opportunity regulations, and that she had chosen not to report the incident; ██████████ also asked Ms. ██████████ not to take any action on this matter.	02/24/2014	Criminal and Administrative	Departmental Offices (Treasury)
CYBER-14-0012-I	██████████ CYBER-14-0012-I	An employee turned in a Fiscal Service provided iPad for repurposing. After the IT specialist turned on the device, a pornographic picture was detected.	02/24/2014	Cyber	Cyber
FMS-12-2487-I	██████████ FMS-12-2487-I	On February 08, 2012, the United States Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG) received notification from the Financial Management Service (FMS) that numerous courtesy disbursement checks were issued but were potentially based upon fraudulent claims. On July 24, 2012, TOIG reviewed FMS data and developed additional information regarding payee ██████████ and potential false claims. Specifically, ██████████ potentially submitted claims telephonically with the Social Security Administration (SSA) certifying she did not receive/negotiate three U.S. Treasury Checks and one ACH payment. After ██████████' claims were submitted three settlement checks and one ACH payment were issued to the ██████████. According to investigative research, the checks were potentially negotiated at Bank of America and the ACH payment was potentially sent to Bank of America. Additional information regarding the matter has been obtained from the Treasury Check Information System (TCIS) to assist in the investigation. (ATTACHMENT)	02/25/2014	BFS-Check Forgery Ins. Fund	Financial Management Service

DO-13-1233-I	██████████ (ARRA) DO-13-1233-I	██████████ stated that he was employed as a manager for five years for ██████████ and ██████████ in ██████████. ██████████ stated that ██████████ and his ██████████ were very good managers and business people until they began applying for the 1603 Program. They then began overcharging on items to increase their costs to the 1603 Program. ██████████ and ██████████ had a falling out and ██████████ was terminated in 2012. He stated that ██████████ filed for Treasury Application Numbers in the 1603 Program under ██████████, ██████████, ██████████ and ██████████. In total, he believes ██████████ received \$845,000 from the 1603 Program. He stated that he has e-mails and documentation to prove ██████████ inflated costs to obtain higher grants from Treasury. ██████████ queried the 1603 Program and funds were granted to ██████████ under the aforementioned companies.	02/25/2014 Recovery Act Funds-ARRA	Departmental Offices (Treasury)
ZZZ-13-0465-I	PIPE BOMB INCIDENT - INSPECTOR GENERAL'S RESIDENCE ZZZ-13-0465-I	On December 30, 2012, at approximately 12:30 AM, the IG (██████████) heard a loud explosion come from outside his residence, ██████████. Later that morning the IG discovered that his mailbox, which stood at the end of his driveway had been vandalized and was all but gone except for the post that the mailbox was attached to. The IG located pieces of the mailbox near by and concluded that some sort of explosive device was placed in his mailbox and assumed initially that juveniles were responsible. On December 31, 2012, the IG's ██████████ (██████████) located what appeared to be pieces of or a pipe near where the mail box stood. subsequently the ██████████, PD responded to the IG's residence and advised that it appeared to be a pipe bomb that exploded in the IG's mailbox. Apparently, this was an isolated incident and no other mailboxes in the IG's neighborhood were vandalized.	03/13/2014 Other	Not Bureau Related (ZZZ)
TTB-12-0421-I	██████████ TTB-12-0421-I	On December 8, 2011, the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG) received an allegation that ██████████ knowingly and willfully hindered an official investigation by investigators of the TTB.	03/13/2014 Other	Alcohol Tax and Trade Bureau
DO-13-2204-I	██████████ (ARRA) DO-13-2204-I	Complaint received 8/23/2013, via email Complainant received documented evidence of an apparent fraudulent application having been submitted for payment of a 1603 Grant.	03/14/2014 Recovery Act Funds-ARRA	Departmental Offices (Treasury)

OCC-13-1712-I	██████████ TRAVEL CARD MISUSE OCC-13- 1712-I	Office of the Comptroller of the Currency employee ██████████ travel reimbursement claims do not match items charged to his government travel card, and his explanations are "questionable."	03/19/2014 Credit/TravelCard Fraud	Office of the Comptroller of the Currency
FMS-12-0655-I	██████████ FMS- 12-0655-I	It is believed that ██████████ FMS and/or her ██████████ ██████████ is involved in insurance fraud. Several fraudulent insurance certificates were faxed from an FMS fax number where ██████████ is employed.	03/26/2014 Other	Financial Management Service
CDFI-13-2181-I	██████████ CDFI- 13-2181-I	Former CDFI employee ██████████ continues improperly to act in the role of CDFI agent by providing CDFI-related contract information and advice to subcontractor the ██████████. While still a CDFI employee, ██████████ had been the Contracting Officer's Representative assigned to the contract.	03/26/2014 Other	Community Development Financial Institution
CYBER-14-0322-I	██████████ - FRB BOSTON CYBER-14- 0322-I	- Oct 23 Boston Fed was made aware of developer who copied IPP code on a personal mobile device - Fed Boston conducted internal investigation - Fed Boston met with the FBI on 12/6 - FBI stated they may or may not pursue further - individual is a US citize	04/01/2014 Cyber	Cyber
OCC-13-1522-I	██████████ OCC- 13-1522-I	Correspondence received via OIG Intake regarding the following: Date of hire, date of termination (if applicable), reason for termination (if applicable), most recent title and most recent duty station. FBI is investigating deposits of numerous state income tax return refunds into a joint bank account of ██████████ and her ██████████. Their account at ██████████ has been frozen and certain refund monies deposited into the account have been returned to the State of New Jersey.	04/02/2014 Criminal and Administrative	Office of the Comptroller of the Currency



BEP-11-1282-I	BANK OF AMERICA (MUTILATED CURRENCY CLAIMS) BEP-11-1282-I	On July 1, 2011, TOIG initiated an investigation into an allegation that the Bank of American (BoA) in Fort Lauderdale, FL, sent approximately 30 mutilated redemption claims, totaling over \$6,000,000, to the Bureau of Engraving and Printing (BEP). It was determined by the Mutilated Currency Division (MCD) that the currency submitted was intentionally mutilated in violation of Title 18 U.S.C. § 331 - Mutilation, diminution, and falsification of coins/currency. BoA is allegedly submitting the redemption claims in question on the behalf of their clients. The investigation is being worked jointly by USSS and the USAO-DC.	04/08/2014 SCAM-Other	Bureau of Engraving and Printing
BFS-13-0817-I	██████████ BFS-13-0817-I	Complaint received 2/22/2013, via email Complainant alleges - Sometime in late November 2012, just after Thanksgiving we had a US Treasury check stolen from our mail and it was forged and cashed at a local bank in Parkersburg, WV. It was a check from Fema.	04/14/2014 BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service
USM-14-0332-I	██████████ USM-14-0332-I	The US Secret Service reported to the US MInt Police that ██████████ is in possession of a surplus Denver Mint press which he uses improperly to create "fantasy coins" like a 1975 bicentennial quarter; the US Mint Police subsequently reported the matter to OI. US Mint Police Inspector ██████████ requests a response from the OI regarding whether we intend to take any action on this matter. Note that this case may be related both to USM-09-0048-R and to USM-10-3070-G. Keywords: moonlight moonlightmint fantasy coins surplus Denver Mint coin press defacing or mutilating coins	04/16/2014 Misuse of Treasury Name/Seal	United States Mint
TTB-12-0258-I	██████████ TTB-12-0258-I	Complaint received 11/8/2011, via email Complainant alleges Conflicts of Interest and Ethics Violations.	04/24/2014 Conflict of Interest	Alcohol Tax and Trade Bureau
DO-13-2136-I	██████████ (ADMIN) DO-13-2136-I	Complaint received 8/14/2013, via email From Richard Delmar - For OI Review Recommend coordinate with OA they have a active audit job on OTA travel issues.	04/25/2014 Administrative Only	Departmental Offices (Treasury)
DO-12-2327-I	██████████ THREAT CALL DO-12-2327-I	Complaint received 8/1/2012, via email Complainant reports of incident - threat to federal employee	04/25/2014 Threats	Departmental Offices (Treasury)

USM-13-0558-I	GOLD COINS ACCIDENTALLY DESTROYED AT MINT USM-13-0558-I	As part of efforts to resolve an inventory discrepancy involving 1,449 half-ounce gold coins (USM Product X08-2007 First Spouse), it was discovered that the coin containers appear accidentally to have been mis-identified as empty and shipped out for destruction. US Mint PBGS CCFO Security Incident Preliminary Report 13-USM-2	05/07/2014	Loss of Equipment	United States Mint
BPD-13-1460-I	██████████ BPD-13-1460-I	Correspondence received via OIG Intake from ██████████ with BPD regarding a fraud incident with monetary loss to the government Referral No.: RM-2013-066	05/07/2014	Fake Bonds/Promissory Notes	Bureau of Public Debt
OCC-12-1140-I	██████████ OCC-12-1140-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding the above-named subject and allegations of misuse of credentials	05/08/2014	Administrative Only	Office of the Comptroller of the Currency
SCAM-14-0803-I	FRAUDULENT PROMISSORY NOTE. SCAM-14-0803-I	Complaint received 3/19/2014, via email ██████████ company received a fraudulent Promissory Note from ██████████ regarding his mortgage payment.	05/11/2014	Fake Bonds/Promissory Notes	SCAM
MSB-13-0513-I	██████████, ██████████ MSB-13-0513-I	On December 10, 2012, the U.S. Department of the Treasury (Treasury), Office of Inspector General (TOIG), Office of Investigations (OI), received information from the Internal Revenue Service, Criminal Investigations (IRS-CI) surrounding the filing of fraudulent income tax refunds utilizing stolen identities. IRS-CI reported that cumulatively 114 tax refund checks, amounting to \$808,780, were directed to two PO Boxes in North Carolina. IRS prevented approximately 61 of the refunds from being mailed, and the remaining 53 were cashed for an estimated loss of \$310,296. The checks were negotiated at check cashing businesses, some of whom also operate as money transmitters.	05/11/2014	BFS-Tax Refund Fraud	Money Service Business
CFIF-11-1185-I	██████████, ET AL. CFIF-11-1185-I	On April 18, 2011 the Financial Management Service (FMS) provided the Office of Inspector General (OIG), Office of Investigations (OI) with information regarding United States Treasury Checks charged against the Check Forgery Insurance Fund (CFIF) overseen by the FMS. More specifically, ██████████ of ██████████ made a claim with FMS stating he did not receive a United States Treasury checks 2310 12209434 intended for him in March 2010. The check was payable to ██████████ in the amount of \$2,743.00.	05/13/2014	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund

BEP-14-0366-I	██████████ BEP-14-0366-I	On 12/17/2013, BEP employee ██████████ reported that a swastika had been etched into an elevator panel. The panel was removed and video of the elevator interior was reviewed, revealing that BEP employee ██████████ had carved the symbol on 12/16, 2013, at approximately 2:30 PM.	06/11/2014 Criminal and Administrative	Bureau of Engraving and Printing
BFS-14-0425-I	██████████ BFS-14-0425-I	Correspondence received from ██████████ with BFS regarding a bomb threat that came into the Debt Management Operation Center on January 9, 2014 at 1:45. INF 14 002	06/18/2014 Threats	Bureau of the Fiscal Service
USM-13-0908-I	██████████ AND ██████████ USM-13-0908-I	TOIG received allegations that ██████████, Supervisory Program Manager, and ██████████, Marketing Specialist, USM Bullion Dept., have improper relationships with USM contracted bulk bullion purchasers, as well as manipulate and interfere with procurement matters involving USM metals providers.	06/23/2014 Conflict of Interest	United States Mint
BEP-12-1570-I	██████████ : MISUSE OF GOVERNMENT CREDIT CARD BEP-12- 1570-I	Correspondence received via OIG Intake from ██████████ with the Bureau of Engraving and Printing regarding the above-named and allegations of misuse of the government credit card. BEP Case Number DCF-SIU-2012-021	06/24/2014 Criminal and Administrative	Bureau of Engraving and Printing
DO-14-0433-I	██████████ DO-14-0433-I	On 1/13/2014, State Department DSS, Special Investigations Division, SA ██████████ (██████████ advised TOIG of an investigation into sexual misconduct by Treasury Attache ██████████, U.S. Embassy, ██████████	06/26/2014 Other	Departmental Offices (Treasury)

BEP-13-0717-I	██████████ BEP-13-0717-I	██████████, was an apprentice plate maker in 1973 when he allegedly injured his back while moving and changing wiping rags from a press and moving a 50 pound machine at the Bureau of Engraving and Printing (BEP). He had been at the BEP 8 months when he was injured. At that time, he was earning \$4.64 per hour plus a night differential. In 1975, he began employment with the National Institute of Mental Health (NIMH) as a laboratory technician. At that time, the US Department of Labor conducted a loss wage earning capacity to reduce ██████████'s wages based on his earnings. In May 1981, he received a degree in ██████████ the ██████████. In 1983, he was promoted at the NIMH to the position of psychology technician. In 1992, he began work as a readjustment counseling specialist (GS 11). It is unclear from the records reviewed how long ██████████ held this position. However, a form signed May 2005 reflected that he had not been employed in any capacity for the preceding 15 months. It also appears from records that he received benefits from the Office of Personnel Management for disability retirement at some point. The Department of Labor (DOL) Office of Workers' Compensation Program (OWCP) records reflect that he has received a total of \$1,299,442.30 since 1981. Further research needs to be conducted to ascertain additional funds prior to 1981. He has received \$233,649.44 from July 2010 to the present, and is currently receiving \$7,075 per month in workers' compensation. ██████████ registered a company - the ██████████ in July 2010, located at this residence. According to database searches, this company provides medical psychology for "veterans and indigent people in Shenandoah County." TOIG has located	06/26/2014	Workers Compensation Fraud	Bureau of Engraving and Printing
FMS-13-0175-I	██████████ FMS-13-0175-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of stolen money orders and the following: A bank of America (boa) Lockbox employee that processes payments for the United States coast guard (USCG) altered at least one MONEY order and deposited it to receive the funds.	06/27/2014	Criminal and Administrative	Financial Management Service
CFIF-12-0864-I	██████████ CFIF- 12-0864-I	Complaint received 2/17/2012, via email Complainant sent a list of returned Treasury checks	07/03/2014	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund

CFIF-12-2529-I	██████████ 12-2529-I	CFIF- Complaint received 9/4/2012 Check Forgery	07/28/2014	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund
USM-13-0676-I	██████████ USM-13-0676-I	US Mint Police Officer ██████████ was discovered to have removed ammunition from the US Bullion Depository on multiple occasions, possibly for online sale. US Mint Police Incident Number 13-FK-002	07/31/2014	Law Enforcement Misconduct	United States Mint
TTB-14-1242-I	██████████ TTB-14-1242-I	Correspondence received via OIG Intake from ██████████ with TTB regarding the above named subject and allegations of the subject not filing taxes for several years.	08/04/2014	Criminal and Administrative	Alcohol Tax and Trade Bureau
CFIF-12-0589-I	██████████ CFIF-12-0589-I	Correspondence received from Financial Management Service regarding the above-named subject and allegations of the above named subject claiming to have never received a negotiated Treasury check in the amount of 4,086.11. CFIF	08/15/2014	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund
SCAM-14-1559-I	██████████ 14-1559-I	SCAM- Complaint received 5/22/2014, via email ██████████ Vice President & General Counsel of ██████████ Real Estate received a fraudulent International Bill of Exchange in the amount of \$399,900 drawn on the Secretary of the Treasury US.	08/20/2014	Fake Bonds/Promissory Notes	SCAM
BFS-13-1445-I	██████████ BFS-13-1445-I	ET AL USSS recovered 129 stolen Tax Refund checks during a routine traffic stop in Albany, GA. During the course of the investigation it was determined that the checks were stolen from a mail facility in Sarasota, FL by a USPS employee.	08/25/2014	BFS-Tax Refund Fraud	Bureau of the Fiscal Service
BEP-13-1213-I	██████████, ██████████: ASSAULT BEP-13-1213-I	Bureau of Engraving and Printing Police Corporal ██████████ (first name not provided in complaint) is alleged to have twice punched a female victim outside of a nightclub on 02/08/2013. BEP Case Number BEP-SI-2013-021	08/25/2014	Administrative Only	Bureau of Engraving and Printing
BEP-14-1187-I	██████████ AND ██████████ BEP-14-1187-I	Correspondence received via OIG Intake from ██████████ with BEP regarding the above named subject and allegations of money laundering. BEP-SI-2014-046	08/27/2014	Mutilated Currency	Bureau of Engraving and Printing
BFS-14-1180-I	██████████ ██████████ Y BFS-14-1180-I	Correspondence received via OIG Intake from ██████████ with ██████████ BFS regarding allegations of an IT Security Incident involving an employee's unauthorized use of his government laptop and possible system compromise resulting therefrom. keywords: breach compromise system TAPPS (Treasury Automated Auction Processing System) hack IT software unapproved laptop vulnerability	09/04/2014	Cyber	Bureau of the Fiscal Service

CFIF-10-2948-I	██████████ ET AL. CFIF-10-2948-I	On August 12, 2010, the Office of Inspector General (OIG), Office of Investigation (OI) received notification from ██████████, Vice president, ██████████ Corporate Security, regarding a check cashing scheme in Atlanta, Georgia. More specifically, ██████████, a former Wachovia Bank teller utilized her position in the bank to cash 28 stolen Treasury checks worth approximately \$109,817.84.	09/05/2014	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund
BFS-14-0630-I	FRAUD INCIDENT - NO MONETARY LOSS TO THE GOVERNMENT BFS-14-0630-I	Correspondence received via OIG Intake from ██████████ with BFS regarding the following: On February 19, 2014 the Compliance and Risk Mitigation Section (CRMS) became aware of a TreasuryDirect account that was set up as an individual account on February 17, 2014 by a ██████████. ██████████ attempted to purchase a \$10,000 4 week bill using the corporate bank account with Chase for State Farm. The purchase was rejected because the bank account was a corporate account. On February 20, 2014 CRMS became aware of another TreasuryDirect account that was set up as an individual account on February 18, 2014 by a ██████████. ██████████ attempted to purchase a \$5,000 4 week bill using the corporate bank account with Chase for Intuit. The purchase was rejected because the bank account was a corporate account. BPD Case Number RM-2014-008	09/12/2014	Other	Bureau of the Fiscal Service
DO-13-0284-I	██████████ DO-13-0284-I	██████████ used government credit card for personal use resulting in unauthorized charges totaling \$6,047.99.	09/16/2014	Criminal and Administrative	Departmental Offices (Treasury)
BEP-14-0826-I	██████████ BEP-14-0826-I	Correspondence received via OIG Intake from ██████████ regarding the above named subject and allegations of an off duty arrest	09/17/2014	Administrative Only	Bureau of Engraving and Printing
SCAM-14-3123-I	SCAM SCAM-14-3123-I	Complaint received 9/18/2014, via email Complainant received a threatening phone call from someone purporting to be from the US Treasury Legal Affairs Dept., the caller claimed legal actions had been started against the complainant.	09/18/2014	Misuse of Treasury Name/Seal	SCAM

BFS-13-1678-I	██████████ 1678-I	BFS-13- Correspondence received via OIG Intake from BFS regarding the following: BFS employee ██████████ exhibited strange and self violent behavior on 5/13. She was removed from the Liberty Center Building by medical personnel. During inquiry into the event, allegation of substance abuse surfaced. Since BFS does not have a current Drug Policy in place, we are forwarding the inquiry statements to you for recommended action. According to ██████████, the employee's supervisor, ██████████ is currently on Medical Leave receiving rehabilitative treatment. Also, allegations of drug related criminal activity based on public records surfaced. Employee will be placed on Administrative Leave effective Monday 6/17 until investigation of this matter is completed. BFS Case Number NCR-ADM-13-017	09/18/2014 Administrative Only	Bureau of the Fiscal Service
BEP-14-0161-I	BEP WCF CORRUPTION BEP-14-0161-I	Complaint received 11/7/2013, via email Complainant alleges - BEP employees abusing authority and committing gross mismanagement.	09/22/2014 Law Enforcement Misconduct	Bureau of Engraving and Printing
MSB-11-0333-I	██████████, ET AL. MSB-11-0333-I	On 01/18/06, OI received a letter from the USAO for the District of South Carolina, requesting assistance in an investigation initiated by the SSA OIG OI, into apparent money laundering by Subjects with connections to certain franchise restaurants located in South Carolina and Kentucky. Case was closed on 3/17/2009. On 11/22/10, TOIG met with FRB OIG regarding an unlicensed/unregistered money service business connected to the investigation. A FinCEN database search revealed no registration for the subject or subject business. A new case number will be opened as a continuance of 2006-0126-I.	09/30/2014 Money Service Businesses	Money Service Business